



Second Mesa Day School  
P.O. Box 98  
Second Mesa, Arizona 86043

## Special School Board Meeting

**August 30, 2023, at 5:30 p.m. S.M.D.S. Library**  
**ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799**  
**Meeting ID # 755 585 0693**

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. OLD BUSINESS:

- a. None.

- V. NEW BUSINESS:

- a. Review, Discussion and Approval of Resignation Letter of Norma Sekayumtewa, from S.M.D.S. Governing Board.
- b. Review, Discussion and Possible Approval to accept for SY 23-24 Letters of Interest for Fall Coaches for Clemencia Huma, Rachelle Beeson, Jarvis Lomayestewa and Alvin Poleahla to be paid a stipend of \$500.00 each.
- c. Review, Discussion and Possible Approval to accept the Letter of Interest Fall Assistant Coach for SY 2023-2024 for Mr. Wyman Navenma to be paid a stipend of \$400.00.
- d. Review, Discussion and Possible Approval to accept the Letter of Interest for SY 23-24 H.E.A.L. Representative for Mr. Wyman Navenma to be paid a stipend of \$1000.00.
- e. Review, Discussion and Possible Approval to accept for SY 23-24 Athletic Program Coordinator for Ms. Rachelle Beeson to be paid a stipend of \$1000.00.
- f. Review, Discussion and Possible Approval to Attend Falmouth Institute Robert's Rules of Order on September 20, 2023 – September 22, 2023, at Tropicana Hotel in Las Vegas, NV for Paulesha Sewemaenewa, Governing Board President.
- g. Review, Discussion and Possible Approval to purchase New Arsenic Cartridges from Applied Process Equipment, Inc. in the amount of \$18,639.00.
- h. Review, Discussion and Possible Approval to have Continental Flooring replace carpet in the library at a cost of \$25,758.00.
- i. Review, Discussion, and Possible Approval to Recommend approving a "Vote of No Confidence" in the unelected Hopi Board ACTION of Education and their ability or readiness for the one school system.

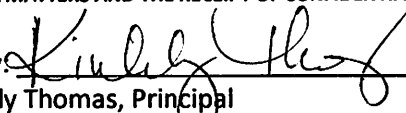
- VI. PERSONNEL:

- a. Review, Discussion, and Possible Approval to Accept Employment Resignation of Dana Crujido, Certified Elementary Teacher for SY 2023-2024 (Possible Executive Session).
- b. Review, Discussion and Possible Approval to Accept Employment Offer for Lisa Toney, Certified Elementary Teacher for SY 2023-2024.
- c. Review, Discussion and Possible Approval to Accept Employment Offer to Paula Smith, Exceptional Students Service Teacher for SY 2023-2024.

- VII. ANNOUNCEMENTS

- VIII. ADJOURNMENT

*DURING THE COURSE OF THE MEETING, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431-03 (A) (1) OR WHEN SPECIFICALLY, IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA. EXECUTIVE SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.*

Reviewed by   
Mrs. Kimberly Thomas, Principal

Posted Date: August 29, 2023